



**Resolution #HSRA 16-14**

**Approval and Delegation of Authority to the Chief Executive Officer to Negotiate and Execute a Mitigation Agreement with the City of Wasco**

**Whereas**, pursuant to the California High-Speed Rail Act, Public Utilities Code section 185000, *et seq.*, the California High-Speed Rail Authority (Authority) was created in 1996 to direct the development and implementation of intercity high-speed rail service that is fully integrated with the state's existing intercity rail and bus network;

**Whereas**, the Authority certified and the Federal Railroad Administration (FRA) approved a Final Environmental Impact Report/Environmental Impact Statement for the Fresno to Bakersfield section in 2014;

**Whereas**, on the Board approved the resolution to award the Design-Build Services Contract for Construction Package 4;

**Whereas**, the Authority will mitigate impacts caused by the operation of the high-speed rail system; and,

**Whereas**, the Authority agrees to mitigate by supporting the Wasco Farmworkers Housing Relocation Project.

**Therefore, it is resolved:**

That the Chief Executive Officer or designee, is delegated the authority to negotiate and execute an agreement with the City of Wasco for a total amount of \$10 million for the purpose of the Wasco Farmworkers Housing Relocation Project.

Vote: 5 – 0

Yes: Curtin; Lowenthal; Richard; Richards; Schenk

No: N/A

Absent: Correa; Paskett; Rossi

Date: 05/10/2016

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